

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015695

Entity Name: BRASA'S LATIN GRILL LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

19226 HWY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

19226 US HWY SOUTH
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-8584193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUZ, JUAN L
79 VILLAGE LN
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, JUAN L
Address: 79 VILLAGE LN
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN LUIS CRUZ

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date